

Please find the minutes below from our meeting this month.
August 21st, 2024

Meeting held at the Swoyersville Borough Building.

The Following Members Attended:

Angeli Mahovich	Jeff Lewis
Jennifer Kadjeski	Catherine Leonard-Nixon
Ryan Binkley	Karen Kotchik Hughes
Charlie Jones	Syrena Riley May
Joseph Simon	

Board Discussions

Finance Committee:

Advised the Board of the Account

Balance as of 07/31/24 is \$13,241.70

- **Expenditures: Check 1036 \$260 (member refund for movie), Check 1037 \$65.00 Wall Designs, Check 1038 \$130.00 Wall Designs, Check 1039 \$2,008.00 Sharper Embroidery, Check 1040 \$497.00 Kilmer Insurance, Check 1043 \$400 Room 208 (WF Band), Check 1044 \$900 Roger Lee (WF Band), Check 1045 \$2,008.00 Sharper Embroidery**
- **Deposits: 07/05 \$350.00, 07/12 \$1,805.00, 07/16 \$1,700.00, 07/26 \$550.00, 07/29 (Venmo deposit) \$829.00, 07/30 (Venmo deposit) \$25.00, 07/31 \$874.95, 07/31 \$.23 interest deposit**

Events & Property Committee:

- **Board will be working on formal plan for 7 acres from mine reclamation project**
- **Board will also research and meet with experts to create grants/plans for the land**
- **Still awaiting second quote for pickleball court but the project remains a priority.**
- **Board will create punch list for wish of improvements at each park location**
- **Board discussed events since last meeting: Wing Fling, Movie Nights, and WVW Band Concert**
- **Board discussed upcoming events including Car Show, final movie in the park, and National Night Out**
- **Board motioned to approve \$325.00 purchase for the movie rights for the last movie night**
- **Bobby Hughes from EPCAMR presented to the group information to assist in the plan for the land acquisition and opportunities to research grants as well.**
- **The board will be completing a list of “essential equipment” for yearly events and make any additional motions to purchase those items at next meeting.**

- **Board members Ryan and Jennifer created a proposal for playground equipment that will be purchased with the ARPA funding. The board accepted the proposal and Ryan will begin the process of purchasing the items.**

Public Relations:

- **The board along with Council will start to advertise to form a committee to assist in the formal plan for the land acquisition.**
- **The board will also be seeking volunteers from the community to join the Wing Fling committee.**
- **Summer events continue to be posted to facebook**

Grant Development and Fundraising Committee:

- **Jennifer Kadjiski and Karen Kotchik Hughes will continue to research grants.**
- **The board will be starting the process soon for the application on the DCED grant**
- **Board members Jennifer, Karen, and Ryan will begin looking into the grants and opportunities for funds presented by Bobby Hughes (EPCAMR)**

Youth Sports League Liaison:

- **American Legion Softball League's seasons has concluded**

Special Needs Park Committee:

- **The committee will be meeting in the future to discuss plans**

Wing Fling:

- **Committee members met post event to reflect on the event and make improvements for next year**
- **Dates were selected for next year's event and already approved by Council at their last meeting**
- **After paying invoices the events raised just over \$6,000. The board still has t-shirts to sell and they will continue to generate a profit.**
- **The board motioned to approve a purchase up to \$300 to reimburse board member Angeli for a damaged EZUP that was used during event.**

The next meeting for the Recreation Board will be held at 6 pm on Wednesday September 18th at 6pm at the Borough Building.